



Columbia Basin Hydropower

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Date: July 10, 2024

To: Whom It May Concern

Re: **Board of Directors Meeting, Monday, July 15, 2024, 9:30 AM, at 107 D Street NW, Ephrata, WA**

This meeting can be attended in person or virtually by ZOOM as follows:

Join: <https://us02web.zoom.us/j/85630035735?pwd=nmrolXwxNvow0aFIB5KHDrmIAhMjSg.1>

Meeting ID: 856 3003 5735 / Passcode: 281207 / Dial: 253-205-0468

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JULY 15, 2024, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JUNE 17 & JULY 1, 2024, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – June 2024
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Contracts:
 - (1) H2E Contract 12356-13-17 Task Order No. 17, Change Order No. 2
 - (2) H2E Contract 12356-13-17 Task Order No. 18, Change Order No. 1
 - c. Travel Authorizations:
 - (1) Mobile Crane Certification, Sept. 16-18, 2024, Hillsboro, OR, fee is \$1795 plus CCO exam fees – J. Ebberson, J. Marsh, N. Yingling
 - (2) Doble Client Committee Meetings and Conference, Sept. 23-26, Portland Oregon, no fee – R. Stoaks
 - d. Transformer Quotes
 - e. Collective Bargaining Agreement
 - f. Quincy Chute Dispute Summary
 - g. Other
5. TREASURER REPORTS
 - a. Balance Sheet – June 30, 2024
 - b. All Power Plants Income Statement – June 30, 2024
 - c. Approval of Voucher – O&M Expense: \$819,489.62
 - d. Second Quarter Deposit Report – April-June 2024
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
8. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Avista
 - e. Districts
9. BUDGET COMMITTEE MEETING – AUGUST 21, 2024, 9:00 AM
10. PEC & QC COMMITTEE MEETING – AUGUST 27, 2024, 9:00 AM
11. NEXT BOARD MEETING – AUGUST 27, 2024, 9:30 AM
12. EXECUTIVE SESSION
13. OTHER
14. ADJOURNMENT